

**Town of Lebanon Board of Trustees
for the Jonathan Trumbull Junior House Museum, LLC
Minutes
Special Meeting
Tuesday, March 17, 2016, at 4:30 p.m.
Town Hall, Conference Room**

Present: Sherri-Ann Martin, presiding, Pat Hedwall, Maggie McCaw, Leigh Hogan Ruckdeschel (left at 5:15 pm), Tim Smith

Also present: Kathryn Hurley, Gilbane Company, owner's representative

1.0 Chairman Martin called the meeting to order at 4:55 pm.

2.0 Discuss and act on bids:

2.1 Bids for Phase III Renovation were opened. Received one bid from General Builders for \$38,400 for the project (base bid) with \$6,980 additional for Lightening Protection System replacement (Alt 1) and \$6,280 for the drywall/cover up box in attic (Alt 2.)

Motion made (McCaw/Hedwall) to accept Phase III General Builder's base bid of \$34,800, Alt 1 for \$6,980 and Alt 2 for \$6,280. Total approved is \$48,060. The Board approved unanimously.

Motion made (McCaw/Ruckdeschel) to approve Change Order #1 to Phase III for General Builders to replace cracked beams in basement for \$6,780 as stated in March 8, 2016 email from General Builders. The Board approved unanimously.

Motion made (McCaw/Hedwall) to except West River Restoration's proposal for repairs to the John Fitch woodwork on the banister and to repair loose floorboards. Also, will replace interior locks, latches etc. with more period appropriate hardware in the amount of \$3500 for Phase III Restoration. (This is specialty work outside the scope of General Builders.) The Board approved unanimously.

3.0 Date of next Regular Meeting is March 22, 2016.

4.0 Adjournment. Motion (Smith/Hedwall) to adjourn passed unanimously. Meeting adjourned at 5:40 p.m.

Sherri-Ann Martin, Chairman